

# **AGENDA**

## **MICHIGAN STATE WATERWAYS COMMISSION**

**Friday, February 13, 2009  
Country Inn & Suites  
6511 Centurion Drive  
Lansing, Michigan 48917**

### **Friday, February 13, 2009**

**8:30 a.m.                      Facilities, Operations/Policy, and Boating Access  
   Committee Meeting**

**10:15 a.m.:                      Commission Meeting**

#### **I.        PUBLIC APPEARANCES**

- A.        Written Correspondence
- B.        Appearances (Non-agenda Items)

#### **II.       MINUTES**

##### **Action Item:**

- A.        Minutes of the Meeting of December 12, 2008

#### **III.       OLD BUSINESS**

##### **Information Items:**

- A.        Project Status Report
- B.        Operations Status Report
- C.        Standing Committee Reports (if any)

#### **IV.       NEW BUSINESS**

##### **Information Items:**

- A.        Financing Plan for Alanson Lock
- B.        Work Plan

#### **CONSENT AGENDA:**

#### **IV.       NEW BUSINESS**

##### **Action Items:**

- A.        2009-2019 Strategic Plan
- B.        Straits State Harbor
- C.        Michigan Small Harbors Coalition

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#### **IV. NEW BUSINESS (continued)**

- D. Updates to the Boating Chapter of the DNR Land Use Orders of the Director
- E. City of Ludington Variance Request
- F. City of Howell Variance Request
- G. City of Rogers City Variance Request

#### **V. OTHER BUSINESS**

Next Waterways Commission Meeting: April 17, 2009 – Lansing area

Individuals attending the meeting are requested to refrain from using heavily-scented personal care products, in order to enhance accessibility for everyone. Persons with disabilities needing accommodations for this event should contact Diane Gillespie Cook at 517-373-0046 a minimum of five (5) business days before this meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated. Look for this agenda and other Waterways Commission items on the DNR web page at: <http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public.